

Court met pursuant to adjournment this 16th day of January, 2024, with the following members present.

Esq. Eades Esq. Hedges Esq. Lisby
Esq. Riddle Esq. Swindler Esq. Waller Esq. Witt

Judge/Executive Dan Ison presiding. County Attorney Carrie McIntyre, County Treasurer Sheila McGee and County Clerk Tony Harover also present.

On motion by Esq. Hedges second by Esq. Eades and carried it is ordered to approve the minutes of the previous session as presented.

The Treasurer reported the following Cash Balances for December.

General	\$21,829,112.61	Transient	\$ 36,294.21
Road	\$ 1,692,586.27	Equitable	\$ 7,265.04
Jail	\$ 284,479.46	KACOLT	\$ 226.12
LGEA	\$ 531,479.14	Clerk Storage	\$116,987.19
Fed. Grants	\$ 7,870,830.15	Opioid	\$208,529.22
EMS	\$ 138,546.06	ABC	\$ 48,920.33
Special	\$ 0.00	Public Prop.	\$ 9,038.27

On motion by Esq. Witt second by Esq. Riddle and carried it is ordered to accept the report.

The Treasurer reported the 2nd Quarter Financial Statement for Fiscal Year 2023-2024.

On motion by Esq. Swindler second by Esq. Riddle and carried it is ordered to accept the report.

On motion by Esq. Lisby second by Esq. Swindler and carried it is ordered to approve the following Budget Transfers.

From Acct# 01-5135-739	to Acct# 01-5135-336-01	\$ 6,000.00
From Acct# 03-5101-453	to Acct# 03-5101-411	\$ 1,500.00
From Acct# 01-5092-319	to Acct# 01-5092-481	\$ 200.00
From Acct# 09-5140-723	to Acct# 09-5140-586-01	\$10,000.00
From Acct# 09-5140-103-01	to Acct# 09-5140-441	\$40,000.00

On motion by Esq. Lisby second by Esq. Eades and carried it is ordered to approve the following Cash Transfers from the General Fund \$100,000.00 to the Jail Fund and \$250,000.00 to the EMS Fund. From the previous court meeting of the \$60,000.00 requested for the EMS Fund \$0.00 was transferred.

On motion by Esq. Lisby second by Esq. Riddle and carried it is ordered to pay the following bills.

<u>GENERAL FUND</u>	
Advanced Global Communications Inc	3628.19
Amazon Capital Services – FC (#A11V)	605.52
Andriot’s Paint	41.50
Anthem EAP	2704.80
KACO Insurance Agency	407.20
BGB Enterprises LLC – Brad Brown Lawn & Landscaping	935.83
Check Property Group LLC	1500.00
Chris Paiva	540.00
Cintas Fire Protection	5470.60
Comfort Systems USA	1821.00
Cottrell Farm Equipment Inc	69.98
Countryside Industries LLC	10900.00
Duplicator Sales and Service	23.21
WT’s Electric City	227.98

Finchville Animal Hospital	890.76
Global Component Sourcing LLC	812.00
Haymond CPA PSC	285.00
HMC Service Company	5753.00
James Chung PLLC	1046.00
Kentucky State Treasurer	340.00
Kenway Distributors	291.68
Logan's	141.16
Lowe's – FC	31.57
Marmic Fire & Safety	636.74
Shelby Propane Plus	60.00
Purchase Power	61.74
Quill Corp	1504.38
Robert Warren Myles	160.00
John Deere Financial	82.35
Shelby Veterinary Clinic	4286.18
Suburban Propane	48.00
Todd's Place Express LLC	120.00
Vector Security Inc	204.93
IGOV Services	500.00
Advanced Global Communications Inc	12.60
<u>ROAD FUND</u>	
Advanced Global Communications Inc	239.56
Cottrell Farm Equipment Inc	1553.76
Logan's	1039.45
Amazon Capital Services – RD (#A2V8U)	114.57
Bumper to Bumper Auto Parts #15	110.89
CCP Industries Inc	87.98
Doug's Tire Center Inc	70.00
Frankfort Materials Company	290.29
Global Rental Co. Inc	3620.50
Lawson Products Inc	508.23
NAPA	285.37
O'Brien of Shelbyville Inc	499.57
Saf-Ti-Co	1505.35
Site Supply Inc	15314.92
University of Kentucky	855.00
Wilson Equipment Company	1831.25
<u>JAIL FUND</u>	
Advanced Global Communications Inc	825.04
Duplicator Sales and Service	355.04
WT's Electric City	74.24
Kenway Distributors	1016.31
Lowe's – FC	273.53
Shelby Propane Plus	996.90
Bluegrass Septic Service	350.00
Bob Barker Co. Inc	3370.30
Comprehensive Correctional Care	53049.84
Visa (0881)	93.88
Hobart Service: ITW Food Equipment Group LLC	105.78
KellWell Food Management Inc	31507.70
Mark's Plumbing Parts & Comm. Supply	749.72
Masters' Supply Inc – FC	61.84
MD Electric Company	4800.00
Satellite Tracking of People LLC	182.00
Shepherd's House Kentucky Inc	16670.00
Victory Supply LLC	70.20
<u>EMS FUND</u>	
Advanced Global Communications Inc	764.00
Amazon Capital Services – FC (#A11V)	30.18
Duplicator Sales and Service	87.71
Purchase Power	.63
Anthem BCBS	200.00
Bound Tree Medical LLC	5474.45
Duana B Hamilton	290.00
ESO Solutions Inc	1282.00
Visa (8539/3116)	3309.77
Gall's Incorporated	495.89
L&W Emergency Equipment	406.00
Maverick O2 & Respiratory Equipment LLC	1258.10
Penn Care Inc	745.65
Radio Communications	169.00
SHBB – Save Haven Baby Box	300.00
Specific Waste Industries LLC	112.50

The Woodworks Co. of Ky LTD	96317.61
FED. GRANTS FUND	
Randy Brown – DBA: Randy Brown Buildings	40000.00
ABC FUND	
Shelby County Fiscal Court – GF	1442.45

On motion by Esq. Witt second by Esq. Swindler and carried it is ordered to accept the sole bid for paperless government from Simply Paperless in the amount of \$111,600.00. Simply Paperless to provide all Software, Implementation, Annual Support, Optional Application Hosting, Development, Training and additional references for assistance for back scanning.

Reylene Robinson, Chief Community Officer gave an overview of services provided by Seven Counties Services in Shelby County.

The following bids were submitted in regards to ARPA Application #2023-11 for Golf Retaining Wall at the Shelbyville/Shelby County Park.

Clifton Stone Co. Inc	manufactured large stone	\$46,000.00
Riley’s Excavating LLC	natural large rough stone	\$47,800.00
Clifton Stone Co. Inc	natural mid-size stone	\$59,000.00
ZIM Farm & Nursery	manufactured Redi-Rock large stone	\$84,532.00
Thompson Excavating	manufactured small stone	\$23,000.00
APEX Outdoor LLC	manufactured small stone	\$19,700.00

On motion by Esq. Eades second by Esq. Riddle and carried it is ordered to accept the bid from Clifton Stone Co. Inc, in the amount of \$59,000.00. The low bid not accepted due to quality and workmanship.

On motion by Esq. Lisby second by Esq. Witt and carried it is ordered to surplus the following from the Detention Center.

2008 Ford Transport	VIN# 2FAHP71V39X102236	non-operational
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On motion by Esq. Eades second by Esq. Hedges and carried it is ordered to read a Resolution pertaining to Triple S Planning Commission regarding a zoning change and annexation request of the City of Shelbyville, Kentucky.

On motion by Judge Ison second by Esq. Eades and carried it is ordered to adopt the aforementioned Resolution. This Resolution is recorded in EJO book O2023 page 198.

Court discussion on Shelby County Citizen’s letter concerning the aforementioned Resolution.

On motion by Esq. Waller second by Esq. Witt and carried it is ordered to promote Jennifer Lockett from full-time Telecommunicator III to full-time 911 Supervisor, with a pay increase from \$25.50/hr. to \$27.00/hr. effective 1/19/2024 and approved by the 911 Board.

On motion by Esq. Riddle second by Esq. Lisby and carried it is ordered to approve Raymond White part-time Patrol Deputy to full-time Deputy Sheriff, with a pay rate of \$20.00/hr. effective 1/5/2024.

On motion by Esq. Witt second by Esq. Lisby and carried it is ordered to hire Brent Bond as full-time Deputy Jailer with a pay rate of \$18.00/hr. effective 1/17/2024.

On motion by Esq. Hedges second by Esq. Lisby and carried it is ordered to hire Christopher Jones as full-time Deputy Jailer with a pay rate of \$18.00/hr. effective 1/17/2024.

On motion by Esq. Riddle second by Esq. Swindler and carried it is ordered to hire Marcus Powers as full-time Deputy Jailer with a pay rate of \$18.00/hr. effective 1/17/2024.

On motion by Esq. Waller second by Esq. Riddle and carried it is ordered to hire Victoria Powers as full-time Deputy Jailer with a pay rate of \$18.00/hr. effective 1/17/2024.

On motion by Esq. Lisby second by Esq. Witt and carried it is ordered to hire Noah Hornsby as full-time Deputy Jailer with a pay rate of \$18.00/hr. effective 1/18/2024.

On motion by Esq. Swindler second by Esq. Riddle and carried it is ordered to hire Destiny Pence as full-time Deputy Jailer with a pay rate of \$18.00/hr. effective 1/18/2024.

On motion by Esq. Riddle second by Esq. Lisby and carried it is ordered to reclassify full-time Paramedic, Pete Johnson, to part-time Paramedic with a pay rate of \$25.15/hr. effective 1/19/2024.

On motion by Esq. Lisby second by Esq. Swindler and carried it is ordered to go into closed session regarding personnel matter.

On motion by Esq. Lisby second by Esq. Riddle and carried it is ordered to go back into open session.

On motion by Esq. Lisby second by Esq. Riddle and carried it is ordered to terminate EMS employee Cahli Fox.

COMMITTEES

Esq. Eades	Special Funds (ARPA/Opioid)	Standing meeting 3 rd Tuesday each month following Fiscal Court.
	Animal Control	Standing meeting 3 rd Tuesday each month @ 9:00 a.m.
Esq. Lisby	Finance	Standing meeting 4 th Thursday each month @ 9:00 a.m. ** meeting change effective in February**
		Standing meeting 1 st Tuesday each month at 5:00 p.m. before Fiscal Court
		3 rd Tuesday each month following Fiscal Court

Esq. Witt Jail
Esq. Riddle EMS

Standing meeting 2nd Wednesday each month @ 9:00 a.m.
Standing meeting 2nd Friday each month @ 8:00 a.m.

On motion by Esq. Eades second by Esq. Hedges and carried it is ordered the meeting adjourn.

Judge/Executive